



Stacy Steffensen, Commission Department Director
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STAFF REPORT:

Scheduled Agenda Items

- 9:00 AM – 20th Street Overpass: City Engineer Jackie Lanning will be at the meeting to have the board discuss and take action on what type of pavement you prefer for the portion of 20th Street South from I-29 east to 34th Avenue. Lanning provided information, which is included in the packet.

Regular Business Items

- ❖ Easement Agreements: There are two easement agreements from Golden Dakota Farms, LLC to run manure hose/pipe under county roads. Brian Gustad is recommending approval.
- ❖ Right of Way Agreement: There is one routine right of way agreement. Brian Gustad is recommending approval.
- ❖ Vacancy Request: Brian Gustad is requesting to post an Equipment Operator position internally. This position is vacant due to the resignation of Mitch Lang.
- ❖ Surplus: Jenna Byrd provided a list of items to declare as surplus. She broke down the list into items to destroy, sell or transfer.

Director's Report

- The majority of Commissioners has indicated an interest in scheduling a tour of county roads/bridge/sites again. I would like to discuss potential dates to do the tour. Brian Gustad says late September or early October would be best.
- The SDACC Fall Convention is September 13-15, 2020 at the Ramkota in Sioux Falls. I do need to submit our registration information for payment at the second meeting in August, so I'll be asking who plans to attend and if you do plan to attend, who needs hotel rooms. I've attached the tentative agenda to my staff report.
- Attached to my report is information from SDACC President Cindy Heiberger regarding an upcoming mental illness virtual meeting. If you want me to register you for that meeting, please let me know.
- Also attached to my report is information on a mental illness Q & A event hosted by Brookings Empowerment Project on August 10th at 5:30 PM at Pioneer Park in Brookings.
- There is also information with my report regarding the public comment period now open for the US 14 – US 14 Bypass Corridor Study.

Public Notices

- ✓ Brookings County 4-H Achievement Days – August 3-6, 2020
- ✓ Brookings Empowerment Project Picnic, Monday, August 10, 2020, 5:30 – 7:30 PM, Pioneer Park, Brookings
- ✓ CDI golf outing, Thursday, August 13, 2020 at Brookings Country Club
- ✓ Offices closed, Monday, September 7, 2020 due to the Labor Day holiday
- ✓ SDACC Fall Convention, Sept. 13-15, 2020, Ramkota, Sioux Falls

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Brookings County, South Dakota